POINT

POINT
P.O. Box 428
Sausalito, Ca 94965

[redacted]

POINT BOARD MEETING
March 8, 1976, 7 pm
Jan Mirikitani's house in San Francisco
Present: Lewis Durham, Michael Phillips, Richard Baker, Andrew Fluegelman, Stewart Brand, Andrea Sharp

Andrew presented financial statement and SB presented his response. Both are attached to these minutes.

Discussion of the following topics led to the following resolutions:
--Be it resolved that until the financial status of The CQ stabilizes enough to allow it, POINT will operate principally as a support vehicle for the publication. There will be no grants given out by any of the directors except under special circumstances.
--Be it resolved that POINT will accept funds for Coyote, Ft. Mason and possibly other organizations upon recommendations of a POINT trustee and upon a majority vote of the Board. These funds will be passed on to these organizations at the appropriate time.
--POINT will issue, at the request of Jan Mirikitani, a check for $250.00 to the Japanese Community Youth Council to replace a missing check POINT had issued previously.
--Be it resolved that POINT will sponser a conference on MIND-BODY DUALISM, to he held over a few days at Green Gulch Zen Center in Marin County. POINT will accept funds to help sponser the conference and will add some small amounts, as necessary, to assure the success of the conference. Many of the proceedings of the conference will be printed in subsequent issues of the CQ.
--Be it resolved that POINT will provide consultation and guidance to any groups or projects needing such help, as time permits, especially in the field of alternative and deficite funded publications. This consultation and guidance will be in lieu of money grants that POINT is not able to provide at this time.
--Since POINT has now become, most importantly, a support vehicle for the CQ, and since SB is the editor of the CQ, it is deemed efficient to have him attending and voting in all POINT meetings and being an active member of the board. So, be it resolved that "Section Two: Term of Office" in the by-laws be changed to allow for the permanent placement of SB on the POINT board as a director/executive officier. This is, at the discretion of the board, and subject to review at any time.

ALL AGREED TO ABOVE

Board of Directors and Officers same as meeting of Dec. 18, 1975 with addition of SB as executive VP.

Andrea Sharp